

**Town of Sunset Beach
Special Meeting Minutes
January 21, 2016**

MINUTES

Members Present: Mayor Ron Watts, Mayor Pro-Tem Carol Scott, Councilman Richard Cerrato, Councilman Lou DeVita and Councilman Mark Benton

Members absent: Council Vacancy

Attorney & Staff Present: Susan Parker, Town Administrator and Lisa Anglin, Town Clerk

This meeting was held in the Fire Station #1 Training Room due to mold issues in Town Hall Council Chambers, Conference Room and Police Department Weight Room.

Mayor Watts called the Special Meeting to order and stated the purpose of this meeting is for Council to consider candidate questions received from the public.

The Council briefly discussed the questions received from the public and the manner in which the Candidates Forum will be managed.

MAYOR PRO-TEM SCOTT MADE A MOTION TO SET THE PROCEDURE FOR THE JANUARY 22, 2016 CANDIDATES FORUM AS FOLLOWS:

- Each Candidate will be allowed five (5) minutes for Presentation
- Mayor Watts will ask set question concerning vision for and issues facing the Town to each candidate
- Each Councilmember will be allowed one (1) follow-up question of each candidate
- Council will complete ballot by selecting up to three (3) (four (4) if a tie) finalist to move on to the February 1, 2016 Meeting
- During February 1, 2016 Meeting, each Councilmember will be allowed one (1) question followed by a motion to appoint candidate to vacancy position.

COUNCILMAN BENTON SECONDED THE MOTION. MAYOR WATTS CALLED FOR A VOTE AND THE MOTION CARRIED BY A 4-0 VOTE.

Public Comments

Pete Larkin, Richard Hilderman, Joseph Snead, Robert Donnelly and Charles Nern offered suggestions and comments concerning the questions to be asked during the Candidates Forum.

Adjournment

MAYOR PRO-TEM SCOTT MADE A MOTION TO ADJOURN THE JANUARY 21, 2016 SPECIAL MEETING. COUNCILMAN DEVITA SECONDED THE MOTION. MAYOR WATTS CALLED FOR A VOTE AND THE MOTION CARRIED BY A 4-0 VOTE.

**Town of Sunset Beach
*Ron Watts, Mayor***

Submitted by:

Lisa Anglin, Town Clerk

*The January 21, 2016 minutes were approved by Council during the February 1, 2016 meeting.